

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, September 15, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Room 305

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[9/13/2005](#) Y Y Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD	CM	SG	RC	LA	WO-2004-0609	Missouri-American Water Company -- Order Accepting Joint Report and Closing Case -- <i>Thompson</i>
	Y	Y	Y	Y	Y		

Action: Approved as submitted.

★ 2.	AX-2005-0364	Commission -- Order of Rulemaking 4 CSR 240-2.071 -- <i>Dale</i>
-------------	--------------	--

Action: Discussed

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		SR-2005-0116	Mill Creek Sewers, Inc. -- Case Discussion -- <i>Jones</i>

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget**Action:** Not discussed

4.

August 2005 Cases for Possible Publication in the PSC Reports -- *Kelly***Description:** Other**Action:** Withdrawn

5.

Federal USF certification letters; approval of letters with Chairman's signature. (Dietrich) Certifications due by 10/1/05. -- *Dietrich***Description:** Other**Action:** Discussed

6.

Description: Other**Action:** N/A

7.

11:00 a.m. - Room 305 - Ameren UE Storm Restoration Presentation - Henderson, Wood -- *Davis***Description:** Other**Action:** Discussed

8.

2:00 p.m. - Room 305 - Ameren UE Natural Gas Strategy, Winter 2005 - 2006 - Henderson, Wood -- *Davis***Description:** Other**Action:** Discussed

9.

Description: Litigation**Action:** Not discussed

10.

JD
Y**CM**
Y**SG**
Y**RC**
Y**LA**
Y**Description:** Personnel**Action:** Voted to close for Personnel under RSMo 610.021(3) and/or (13) . Discussed.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive style with a large, stylized "J" and "D".

9/20/2005

Chairman